

MINUTES
STATE BOARD OF FINANCE
February 18, 2025
Indiana Government Center South
Conference Room A
9:00 am

Members in attendance

Chad Ranney, State Budget Director
Elise Nieshalla, State Comptroller
Kimberly Logan, Deputy Treasurer

Also in attendance

Courtney Everett, Comptroller office
Lisa Acobert, Budget Agency
Britton Stucker, Comptroller office

CALL TO ORDER

Budget Director Chad Ranney called the meeting to order at 9:00 a.m.

APPROVAL OF MINUTES

Approval of the minutes from the December 18, 2024, meeting.

State Comptroller Elise Nieshalla moved to approve meeting minutes. Deputy Treasurer Kimberly Logan seconded, and the minutes were unanimously approved.

TRANSFER TO THE OFFICE OF TECHNOLOGY

The Indiana Department of Environmental Management requests a transfer of \$2,000,000 from the Special Fund (38730) to the Indiana Office of Technology IOT General Fund Construction fund (19001) to create a new cybersecurity program.

State Comptroller Elise Nieshalla moved to approve the transfer, Deputy Treasurer Kimberly Logan seconded, and the transfer was unanimously approved.

TRANSFER TO THE FAMILY AND SOCIAL SERVICES ADMINISTRATION

The Indiana Department of Workforce Development requests a transfer of \$294,621.50 from the Dropout Prevention Fund (13091) to the the Family and Social Services Division of Disability and Rehabilitation Services VR State Appropriation Fund (14950). The agencies have entered into a MOU that will facilitate the coordination of the pre-employment transition services for Jobs for America's Graduates program focused on students with disabilities.

Deputy Treasurer Kimberly Logan moved to approve the transfer, State Comptroller Elise Nieshalla seconded, and the transfer was unanimously approved.

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TRANSFER TO THE FAMILY AND SOCIAL SERVICES ADMINISTRATION

The Indiana Department of Education (DOE) requests a transfer of \$3,098,153.30 from DOE's Tuition Support Fund (14930) to the Family and Social Services Office of Medicaid Policy and Planning (OMPP) Medicaid Assistance Fund (15050). The agencies have entered into a MOU that provides for DOE to transfer the state share of school-based Medicaid payments to OMPP. The transfer represents actual Medicaid payments made between October 2024 through December 2024.

State Comptroller Elise Nieshalla moved to approve the transfer, Deputy Treasurer Kimberly Logan seconded, and the transfer was unanimously approved.

TRANSFER TO THE DEPARTMENT OF HEALTH

The Division of Mental Health and Addiction of the Family and Social Services Administration requests to transfer \$3,200,000 from the State Abatement Opioid Settlement fund (57895) to the Indiana Department of Health's (IDOH) Abatement Opioid Settlement Fund (57896) per MOU 89535. This funding will be used to contract with a vendor for care coordination to address Hepatitis C among people with substance use disorders. Coordinated care will be administered through a network of community-based organizations to ensure those at risk of Hepatitis C have services provided in their area.

State Comptroller Elise Nieshalla moved to approve the transfer, Deputy Treasurer Kimberly Logan seconded, and the transfer was unanimously approved.

NEW OR OTHER BUSINESS

No discussion

FUTURE MEETING

The next meeting of the State Board of Finance will be held on March 18th at 9am, IGCS-Room 4 & 5, Wabash Hall

ADJOURNMENT

Signature:  Date: 3/18/25
Chad Ranney, State Budget Director / Designee

Signature:  Date: 3/18/25
Elise Nieshalla, State Comptroller / Designee

Signature:  Date: 3-18-25
Daniel Elliott, Treasurer of State / Designee